

**SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS

REGULAR CALLED MEETING

28 N. Liberty, Shepherd, Texas 77371

July 7, 2022, at 6:00pm

**OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Kurtz Stowers, Jody Cronin, Billy LaCoste, Amanda Addison, Freddy Ramos,

**Members Absent:** Mark Hamilton, Charles Minton

**Others Present:** Debra Hagler, Lauren Migl

**CALLED TO ORDER/INVOCATION/PLEDGE**

Jody Cronin called the meeting to order. Jody also said the prayer and the pledges were stated.

**APPROVE MINUTES OF PREVIOUS MEETINGS**

Amanda Addison made a motion to approve the minutes. Kurtz Stowers seconded, and the motion passed with a unanimous vote. Kurtz requested the minutes be corrected to as they stated it was a special called meeting. It was a regularly scheduled meeting.

**APPROVAL MONTHLY PAYMENT OF BILLS**

Kurtz Stowers made a motion to pay the bills. Amanda Addison seconded, and the motion passed with a unanimous vote.

**CITIZEN PRESENTATIONS:**

NONE

**OLD BUSINESS:**

**Discuss and take action to pave/asphalt the Community Center Parking lot.**

Freddy Ramos made a motion to accept CCC asphalt #1 option not to exceed \$49950.00. Billy Lacoste seconded the motion and the motion passed with a unanimous vote. The next step is to present this to the City to amend the budget to allow fund balance to fund this project.

**Discuss and take action regarding electric account that supplies the hallway and the hot water heater.**

No action was taken on this item. John's plumbing gave a quote of \$500.00 per unit plus labor.

**Discuss and take action needed to update the current EDC lease agreement**

Freddy Ramos made a motion to accept the lease agreement with the changes presented. Billy LaCoste seconded the motion and the vote passed with a unanimous vote.

**Discuss and take action to review rental fees and adjust as needed**

Billy LaCoste made a motion to reduce Misty's rent by \$50 dollar in consideration of her covering the electricity in the hall and the hot water heater. Amanda Addison seconded the motion and the motion passed with a unanimous vote.

**NEW BUSINESS:**

No New Business

**MONTHLY REPORT FROM LAUREN:**

Lauren reported that she had spoken with a guy representing a company that wants to build a small grocery store here in Shepherd, it will also sell fuel. She also reported that she is helping with the Back-to-School teacher baskets. O'Reilly's is still facing the property issue plus Auto Zone has also contacted her. She stated she has been in contact with TXDOT regarding the sign.

**OPEN DISCUSSION & ANNOUNCEMENTS**

**ADJOURN: 7:10**

Amanda Addison made a motion to adjourn. Freddy Ramos seconded, and the motion passed unanimously.

Approved by: \_\_\_\_\_  
Jody Cronin, EDC President  
\*Prepared by Debra Hagler